

**Delaware Center for Health Innovation  
Board of Directors Meeting  
Wednesday, January 10<sup>th</sup>, 2018 @ 2:00 p. m.  
*Del Tech Park*  
*1 Innovation Way, Newark, DE 19716***

***AGENDA***

- I. CALL TO ORDER
- II. DISCUSSION: BENCHMARK REPORT & DCHI  
SUSTAINABILITY
- III. SIM UPDATES
  - A. HEALTHY NEIGHBORHOODS COMMITTEE
  - B. CLINICAL COMMITTEE
- IV. HCC UPDATE
- V. DCHI OPERATING REPORT
- VI. BOARD BUSINESS
- VII. PUBLIC COMMENT
- VIII. ADJOURN

***The Delaware Center for Health Innovation Board of Directors reserves the right to move into Executive Session for the purpose of discussing confidential information as determined by the Board.***

**Next Meeting**  
February 14<sup>th</sup>, 2018  
15 Innovation Way

**Agenda Subject to Change**